

Prepared by and return to :  
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File# 030108

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## CERTIFICATE OF TRUST AGREEMENT

BK 98 PG 343  
W.E. DAVIS CH. CLK.

Pursuant to M.C.A. § 91-9-7 (Supp. 1993), notice is hereby given as follows:

a) The name of the trust: **CYNTHIA G. FOX REVOCABLE LIVING TRUST DATED OCTOBER 2, 2002, CYNTHIA G. FOX AND KENNETH W. FOX, TRUSTEES**

b) The street and mailing address of the office, and the name and street and mailing address of the trustee:

4345 Oakland Drive  
Olive Branch, MS 38654

Cynthia G. Fox and Kenneth W. Fox, Trustee  
4345 Oakland Drive  
Olive Branch, MS 38654

c) The name and street and mailing address of the grantor:

Cynthia G. Fox  
4345 Oakland Drive  
Olive Branch, MS 38654

d) A legally sufficient description of all interest in real property owned or conveyed to the trust:

Lot 10, Section A Revised, Deerfield Subdivision, in Section 35, Township 1 South, Range 7 West, DeSoto County, Mississippi as per plat thereof recorded in Plat Book 31, Page(s) 2-3 in the office of the Chancery Clerk of DeSoto County, Mississippi.

e) The anticipated date of termination of the trust: When Michelle Adrianna Fox and Natalie Nicole Fox reach the age of forty (40) years.

f) The general powers granted to the trustee: Every act reasonably necessary to administer any trust established under the trust agreement and specifically those powers defined under Article 16 of the trust agreement and all powers granted under the Tennessee Fiduciaries' Powers Act.

Executed this the 10 day of <sup>April</sup> March, 2003.

Cynthia G. Fox, Grantor  
Cynthia G. Fox, Grantor

Cynthia G. Fox, Trustee  
Cynthia G. Fox, Trustee

Kenneth W. Fox, Trustee  
Kenneth W. Fox, Trustee

State of Mississippi  
County of DeSoto

Personally appeared before me, the undersigned authority in and for the said county and state, on this 10 day of <sup>April</sup> March, 2003, within my jurisdiction, the within named Cynthia G. Fox, who acknowledged that he/she/they the above and foregoing instrument.

Sandi Short  
Notary Public

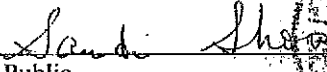
My commission expires:

11/21/04

State of Mississippi  
County of DeSoto

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Personally appeared before me, the undersigned authority in and for the said county and state, on this 10 day of April, 2003, within my jurisdiction, the within named Cynthia G. Fox and Kenneth W. Fox, who acknowledged that he/she is trustee of Cynthia G. Fox Revocable Living Trust dated October 2, 2002 and that in said representative capacity he/she executed the above and foregoing instrument, after first having been duly authorized so to do.

  
Notary Public

My commission expires:

11/21/06